November 2, 2016

Action Minutes of the Regular Meeting

of the Senior Citizens Commission

of the City of Walnut

A regular meeting of the City of Walnut Senior Citizens Commission was held on November 2, 2016 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Velez called the meeting to order at 10:01 A.M.

ROLL CALL

PRESENT: Commissioners Coday-Lamb, Miller, Sherwood-Scott, & Velez

ABSENT: Commissioner Vakil

Also present at the meeting was Deputy Community Services Director Jensen, Recreation Supervisor Encinas, Recreation Coordinator Watanabe and Executive Assistant Vermeer.

APPROVAL OF MINUTES

C/Cody-Lamb made a motion, seconded by C/Sherwood-Scott and was carried 4-0 to approve the minutes of October 5, 2016.

ORAL COMMUNICATIONS

Thelma Freitas, 2507 Gilbert Ave, requested assistance in recruiting bingo callers for the Senior Club.

C/Coday-Lamb made a motion, seconded by C/Miller and was carried 4-0 to close Oral Communications.

CONSENT CALENDAR

C/Sherwood-Scott made a motion, seconded by C/Miller and was carried 4-0 to receive and file Item 6A.

<u>DISCUSSION</u>
LATE BUSINESS
<u>ANNOUNCEMENTS</u>
C/Sherwood-Scott made a motion, seconded by C/Miller and was carried 4-0 to close Announcements.
<u>ADJOURNMENT</u>
There being no further business to come before the Commission, C/Velez adjourned the meeting at 10.27 A M

Chairperson

ATTEST:

Executive Assistant